

08-10-93 TUESDAY, AUGUST 10, 1993

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke,
Deane Dana, Michael D. Antonovich and Edmund D. Edelman,
Chairman

Absent: None

Invocation led by Father John Nghi, Associate Pastor,
Catholic Community of St. Finbar (3).

Pledge of Allegiance led by Victor Aprea, Commander, Post
No. 790, The American Legion (5).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

NOTICE OF CLOSED SESSION

The Board met in Closed Session to consider candidates for the position of Chief Administrative Officer, pursuant to Government Code Section 54957; and interview candidates for the position of Auditor-Controller, pursuant to Government Code Section 54957.

NOTE: See Syn. Nos. 69 and 70 this date for actions following Closed Session.

* * * * *
9:30 o'clock a.m.

08-10-93.1 2

Presentation of scroll to Ryan Keith Williams, in recognition of his selection as "Boy Scout of the Year" by the AFL-CIO, as arranged by Supervisor Burke.

08-10-93.2 2

Presentation of scrolls to The Honorable Matthew K. Fong, Anthony Smith, Curtis Feese, James Barnes, Paul Van Buren, Lawrence Launer, Albert Ramseyer and Robert Muench in recognition of their efforts in reaching and implementing an unprecedented property tax settlement agreement between all California counties and 27 of the largest utilities, thereby disposing of existing and potential litigation that could have cost local government as much as \$2 billion in prior year refunds and future property tax reductions, as arranged by Supervisor Dana.

08-10-93.3 2

Presentation of plaque to The Honorable Eduardo Garrigues, former Consul General of Spain, to bid him farewell upon his departure from Los Angeles for a new post; also presentation by Consul General Garrigues, on behalf of His Majesty the King Don Juan Carlos I, to John B. Kilroy, Sr., Chairman of the Los Angeles Christopher Columbus Quincentenary Committee of Spain's award of the Order of Isabel la Catolica, for his leadership of the Committee and for promoting cultural exchanges between Spain and Los Angeles County, as arranged by Supervisor Edelman.

08-10-93.4 2

Presentation of plaque to The Honorable Victor Ibanez-Martin, newly appointed Consul General of Spain, to officially welcome him to Los Angeles as the new Consul General of Spain, as arranged by Supervisor Edelman.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, AUGUST 10, 1993

9:30 O'CLOCK A.M.

08-10-93.5 2-D 1-D.

Recommendation: Authorize the Executive Director to sell surplus Commission-owned properties to the Housing Authority, for the purpose of developing affordable and public housing throughout the County, and

approve the sales criteria, effective upon Board approval; also instruct the Executive Director to execute all documents which may be required to complete the sale of properties and to include all proceeds received from the sale of properties into the budget of the Commission. APPROVE
(Relates to Agenda No. 1-H) (CRON NO. 93215LAC0021)

Absent: None

Vote: Unanimously carried

08-10-93.6 3-D 2-D.

Recommendation: Authorize the Executive Director to apply, approve and execute any documents necessary, for a \$100,000 grant from the California Trade and Commerce (TAC) Agency under the Defense Adjustment Matching Grant Program; also approve and authorize the Executive Director to enter into an agreement, including any amendments, with TAC if funding is awarded; and approve inclusion of the TAC funds into the Commission's Fiscal Year 1993-94 budget, and authorize the Executive Director to appropriate grant funds for the necessary payment of services received during the current fiscal year, if funding is awarded. APPROVE
(CRON NO. 93215LAC0019)

Absent: None

Vote: Unanimously carried

08-10-93.7 4-D 3-D.

Recommendation: Approve minutes of the meetings of the Community Development Commission, for the month of June 1993. APPROVE
(CRON NO. 93216LAC0064)

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, AUGUST 10, 1993

9:30 O'CLOCK A.M.

08-10-93.8 2-H 1-H.

Recommendation: Authorize the Executive Director to sell surplus Housing Authority-owned properties to the Community Development Commission, for the purpose of developing affordable and public housing throughout Los Angeles County, and approve the sales criteria, effective upon Board approval; also authorize the Executive Director to execute all documents which may be required to complete the sale of properties and to include all proceeds received from the sale of properties into the budget of the Housing Authority. APPROVE (Relates to Agenda No. 1-D)
(CRON NO. 93215LAC0021)

Absent: None

Vote: Unanimously carried

08-10-93.9 3-H 2-H.

Recommendation: Approve award of contract to Far-East Landscape and Maintenance, in amount of \$224,100, funding provided by the U.S. Department of Housing and Urban Development, for landscape maintenance services at the Nueva Maravilla housing development in unincorporated East Los Angeles (1), effective September 1, 1993. APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN (CRON NO. 93214LAC0004) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-10-93.10 4-H 3-H.

Recommendation: Approve award of a construction contract to Westport Development, in amount of \$151,983, funding provided by the U.S. Department of Housing and Urban Development, for site and dwelling structure improvements at the Southbay Gardens Housing Development in unincorporated South Central Los Angeles (2), effective upon Board approval; and authorize the Executive Director to execute the construction contract and related documents, and approve contract change orders in an amount not to exceed 20% of the original contract. APPROVE (CRON NO. 93215LAC0016) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-10-93.11 5-H 4-H.

Recommendation: Adopt resolution authorizing submission of an application to the U.S. Department of Housing and Urban Development (HUD), to provide Public Housing Development funds for the development of up to 100 family units throughout unincorporated Los Angeles County; authorize the Executive Director to execute the Annual Contributions Contract which may result from the application, and any other related documents; and authorize the inclusion of the HUD-approved funds into the Housing Authority's budget; and authorize the Executive Director to appropriate funds for the necessary payment of materials and services received during the current fiscal year. APPROVE (CRON NO. 93215LAC0020) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-10-93.12 6-H 5-H.

Recommendation: Approve Community Development Block Grant (CDBG) reimbursable contract with the County of Los Angeles, in amount of \$100,000, from CDBG funds allocated to the First Supervisorial District, to establish a child care cooperative at the Nueva Maravilla Housing Development, effective upon Board approval; and authorize the Executive Director to execute the contract. APPROVE (Relates to Agenda No. 31) (CRON NO. 93216LAC0007) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-10-93.13 7-H 6-H.

Recommendation: Approve Community Development Block Grant (CDBG) reimbursable contract with the County of Los Angeles, in amount of \$150,000, from CDBG funds allocated to the Fourth Supervisorial District, to provide security improvements at the Carmelitos Housing Development in the City of Long Beach, and safety improvements at the Harbor Hills Housing Development in the City of Lomita, effective upon Board approval; and authorize the Executive Director to execute the contract. APPROVE (Relates to Agenda No. 32) (CRON NO. 93216LAC0009) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-10-93.14 8-H 7-H.

Recommendation: Approve the minutes of the meetings of the Housing Authority, for the month of June 1993. APPROVE (CRON NO. 93216LAC0054)

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, AUGUST 10, 1993

9:30 O'CLOCK A.M.

08-10-93.15 2-P 1-P.

Recommendation: Adopt resolution establishing the rate of the annual assessment for the purpose of providing funding for park, recreation and open space improvements throughout the Regional Park and Open Space District. ADOPT (CRON NO. 93216LAC0033)

Absent: None

Vote: Unanimously carried

08-10-93.16 3-P 2-P.

Recommendation: Approve minutes of the meetings of the Regional Park and

Open Space District for the month of June 1993. APPROVE
(CRON NO. 93216LAC0033)

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

PUBLIC WORKS FINANCING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, AUGUST 10, 1993

9:30 O'CLOCK A.M.

08-10-93.17 2-F 1-F.

Recommendation: Approve minutes of the meetings of the Public Works
Financing Authority for the month of June 1993. APPROVE
(CRON NO. 93216LAC0021)

Absent: None

Vote: Unanimously carried

08-10-93.18 BOARD OF SUPERVISORS (Committee of Whole) 1 - 20

08-10-93.18.1 3 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE Documents on file in Executive Office.

Supervisor Edelman

Richard S. Volpert+, Board of Governors, Department
of Museum of Natural History

Supervisor Dana

Hal W. Brown+, Commission for Children's Services
Jerry B. Epstein+, Energy Commission for the County
and Cities of Los Angeles
Thomas Horowitz+, Los Angeles County Commission
on AIDS
Raymond D. Mattingly+, Public Health Commission
John Mendez, Wilmington Cemetery District
Sylvia Sellars+, Commission on Obscenity and
Pornography

Supervisor Antonovich

Michael De La Torre, Foothill Transit Zone

Absent: None

Vote: Unanimously carried

08-10-93.18.2 4 2.

Recommendation as submitted by Supervisor Antonovich: As part of the July 27, 1993 Board motion directing the Los Angeles County Commission on Local Governmental Services to study various consolidation proposals, also request the Commission to study the feasibility of consolidating all urban and forestry search and rescue services including the services of Air 5 and auxiliary services, and work with the Sheriff's Department and Fire Department and various search and rescue volunteer organizations in developing this report, and report back by September 28, 1993. APPROVE (CRON NO. 93216LAC0018)

Absent: None

Vote: Unanimously carried

08-10-93.19 BOARD OF SUPERVISORS (Continued)

08-10-93.19.1 5 3.

Recommendation as submitted by Supervisor Antonovich: Waive rental fees in amount of \$53, excluding the cost of liability insurance and staff costs, for use of George Lane County Park on August 12, 1993, by the Antelope Valley Trails, Recreation and Environmental Council. APPROVE (CRON NO. 93215LAC0015)

Absent: None

Vote: Unanimously carried

08-10-93.19.2 6 4.

Recommendation as submitted by Supervisor Antonovich: Waive facility use fee in amount of \$500, excluding the cost of liability insurance, for use of the special cove at Castaic Lake by the Van Nuys Airport Optimist Club on August 18, 1993, with the provision that the Optimist Club and Braille Institute staff be responsible for providing lifesaving and water safety personnel and retain all liability for activities connected with their day of water-skiing for youth from the Braille Institute. APPROVE
(CRON NO. 93216LAC0041)

Absent: None

Vote: Unanimously carried

08-10-93.19.3 60 5.

Recommendation as submitted by Supervisor Molina: Instruct the Director of Public Works to develop a program to evaluate and install, wherever feasible, four-way stop signs at every intersection adjacent to a public or private elementary or secondary school in the County, except for intersections of major streets; and report back within 60 days on a program for installing the stop signs. APPROVE; ALSO THE REPORT SHOULD CONSIDER AMONG OTHER THINGS COST, PHASING, REQUIRED ENGINEERING STUDIES, TRAFFIC FLOW, AND VEHICULAR AND PEDESTRIAN SAFETY (CRON NO. 93216LAC0022)

Absent: None

Vote: Unanimously carried

08-10-93.20 BOARD OF SUPERVISORS (Continued)

08-10-93.20.1 51 6.

Recommendation as submitted by Supervisor Molina: Instruct the Director of Planning to study the unincorporated portions of the County and recommend, with the assistance of the Planning Commission, an ordinance requiring operators of new land uses which will be open for business between 10:00 p.m. and 5:00 a.m., to obtain a conditional use permit; and recommend a threshold regarding the siting and concentration of adult businesses in unincorporated Los Angeles and prepare findings for use by the Business License Commission for consideration in future permitting. APPROVE; ALSO THE STUDY AND RECOMMENDATION SHOULD SPECIFY CIRCUMSTANCES JUSTIFYING NIGHTTIME COMMERCIAL ACTIVITIES (CRON NO. 93216LAC0026)

Absent: None

Vote: Unanimously carried

08-10-93.20.2 61 7.

Recommendation as submitted by Supervisor Molina: Request the Sheriff, Fire Chief, the Directors of Health Services, Planning, Public Works, Animal Care and Control, the Agricultural Commissioner/Director of Weights and Measures and the Executive Director of the Community Development Commission to form a Task Force to identify and implement immediate and long-term solutions for nuisance activities in vacant and abandoned

properties and document and log reoccurring situations of illegal dumping and encampments on these properties; and report back within 30 days on establishing a sliding scale fee for nuisance abatement inspections/investigation of these lots when recurring problems require additional inspections/investigation from any member/department of the Task Force. APPROVE (CRON NO. 93216LAC0023)

Absent: None

Vote: Unanimously carried

08-10-93.21 BOARD OF SUPERVISORS (Continued)

08-10-93.21.1 52 8.

Recommendation as submitted by Supervisor Molina: Instruct all County Departments to evaluate vacant lots they own and consider the long term costs of maintaining them at the level of County Community Standards vs. the feasibility of transferring them as surplus property for sale; and insert language into future contracts with community-based organizations to require that they also meet the County Community Standards with regard to property maintenance, graffiti abatement and landscaping. APPROVE; ALSO INSTRUCT ALL COUNTY DEPARTMENT HEADS IN CASES OF SALE, TO RECORD THOSE SAME COUNTY COMMUNITY STANDARDS ON THE TITLE OF THE LAND TO ENSURE COMPLIANCE; ALSO INSERT LANGUAGE INTO FUTURE CONTRACTS THAT COMPLIANCE OF THE COUNTY COMMUNITY STANDARDS ARE TO BE MET BY BIENNIAL INSPECTION OF SITES BY DEPARTMENTAL CONTRACT MONITORS (CRON NO. 93216LAC0031)

Absent: None

Vote: Unanimously carried

08-10-93.21.2 53 9.

Recommendation submitted by Supervisor Molina: Instruct the Director of Public Works to implement a one-year pilot project to establish a zero tolerance to graffiti area, on the major and secondary streets in East Los Angeles, bounded by Brooklyn Ave., to the north, Indiana St., to the west, Third St., to the south and Eastern Ave., to the east, with a total cost of \$320,000 to be funded 80% by the Department of Public Works utilizing the First Supervisorial District's special road funds and 20% by the Community Development Commission; also instruct the County Flood Control District to remove all graffiti on District property within 72 hours of its being reported (starting with the Arroyo Seco north of downtown, to the confluence with the Los Angeles River). APPROVE; ALSO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD ON THE CURRENT POLICY OF THE 24-HOUR GRAFFITI REMOVAL (CRON NO. 93216LAC0029)

Absent: None

Vote: Unanimously carried

08-10-93.22 BOARD OF SUPERVISORS (Continued)

08-10-93.22.1 7 10.

Recommendation as submitted by Supervisor Molina: Instruct the Director of Governmental Relations for the Department of Health Services to

advocate that the Federal Internal Revenue Code be amended to provide for loss of tax, interest, depreciation and/or amortization deductions where substandard housing remains unabated for six months or more. APPROVE
(CRON NO. 93216LAC0030)

Absent: None

Vote: Unanimously carried

08-10-93.22.2 8 11.

Recommendation as submitted by Supervisor Molina: Instruct County Counsel, in cooperation with the Chief Administrative Officer and the Director of Planning and other appropriate agencies within the County, to study and report back on proposals for amendments to the County Code to provide that the adverse impacts from over concentration of certain adult businesses shall be grounds for denying approvals to operate additional such businesses within the County of Los Angeles. APPROVE
(CRON NO. 93216LAC0039)

Absent: None

Vote: Unanimously carried

08-10-93.22.3 66 12.

Recommendation as submitted by Supervisor Burke: Declare that the County equipment located at the South Central Training and Activity Center is surplus and instruct the Purchasing Agent to transfer the surplus property

to the Maxine Waters Employment Preparation Center, after the required five-day posting, in return for payment of \$1.00 and with the assurance that the Center will dedicate the equipment to education purposes and make the equipment available to any County resident who attends the center; also instruct each County Department to review its surplus inventory to determine if it can be better used by community service organizations that offer services to County residents instead of being sold as surplus property. CONTINUE TWO WEEKS (8-24-93) (CRON NO. 93195LAC0028)

Absent: None

Vote: Unanimously carried

08-10-93.23 BOARD OF SUPERVISORS (Continued)

08-10-93.23.1 57 13.

Recommendation as submitted by Supervisor Burke: Approve ordinance amending the County Code to permit certified and registered employee organizations to use public access areas of County facilities to solicit for group insurance sponsored by said employee organizations. APPROVE; AND ORDERED COUNTY COUNSEL TO AMEND THE PROPOSED ORDINANCE TO ADD WORDING TO HOLD THE COUNTY HARMLESS FROM ANY CLAIM OR LIABILITY RELATING TO THE PROPOSED PROGRAM (Relates to Agenda Nos. 27 and 61) (CRON NO. 93195LAC0027)

Absent: None

Vote: Unanimously carried

08-10-93.23.2 9 15.

Recommendation as submitted by Supervisor Burke: Waive the \$6 fee per car for 300 cars, at a cost of \$1,800, at the Music Center garage for persons attending the "Celebration of Scholars" reception to be held on August 15, 1993. APPROVE (CRON NO. 93216LAC0049)

Absent: None

Vote: Unanimously carried

08-10-93.23.3 10 16.

Recommendation as submitted by Supervisor Edelman: Waive fees, in amount of \$915, for providing the services of a Fire Inspector, and the \$1,500 fee for use of the County bandwagon, excluding the cost of liability insurance, for the Calabasas Pumpkin Festival to be held on October 24 and 25, 1993. APPROVE (CRON NO. 93216LAC0020)

Absent: None

Vote: Unanimously carried

08-10-93.24 BOARD OF SUPERVISORS (Continued)

08-10-93.24.1 11 17.

Recommendation as submitted by Supervisor Edelman: Authorize the Los Angeles Police Department, Pacific Area to hold a picnic event at Will Rogers State Beach on August 28, 1993, and waive the customary 15% of gross receipts, excluding the \$50 administrative fee, cleaning deposit and the cost of liability insurance; also reduce parking cost to \$1.00 per vehicle. APPROVE (CRON NO. 93216LAC0028)

Absent: None

Vote: Unanimously carried

08-10-93.24.2 12 18.

Recommendation as submitted by Supervisor Edelman: Waive the customary 15% of gross receipts, excluding the \$50 administrative fee, cleaning deposit and the cost of liability insurance, and reduce parking cost to \$1.00 per vehicle, for the Los Angeles Police Department, West Los Angeles Area fundraiser event held on July 25, 1993 at Will Rogers State Beach. APPROVE (CRON NO. 93216LAC0053)

Absent: None

Vote: Unanimously carried

08-10-93.25 BOARD OF SUPERVISORS (Continued)

08-10-93.25.1 13 19.

Recommendation as submitted by Supervisor Dana: Instruct the Director of Public Works to coordinate with the California Highway Patrol (CHP), to implement the use of radar on Harbor Blvd., from Fullerton Road to the La Habra Heights City boundary south of Wellington Lane; and agree to provide the necessary radar equipment and arrange for its use by the CHP. APPROVE (CRON NO. 93215LAC0025)

Absent: None

Vote: Unanimously carried

08-10-93.25.2 14 20.

Recommendation as submitted by Supervisor Dana: Authorize the reduction of auto parking fees to \$1 per car for the third annual "10K for Children" to be held on September 18, 1993, at Dockweiler Beach, Playa del Rey; and request the services of the Department of Internal Services for the barricade equipment, and waive fees in amount of approximately \$500 associated with the event, excluding the cost of liability insurance; also instruct the Executive Officer of the Board to thank the Youth Opportunities United and Western Badge and Trophy Co., for their continued support of children with special needs. APPROVE (CRON NO. 93215LAC0011)

Absent: None

Vote: Unanimously carried

08-10-93.25.3 15 21.

Recommendation: Approve minutes of the June 1993 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVE (CRON NO. 93216LAC0065)

Absent: None

Vote: Unanimously carried

08-10-93.26 ADMINISTRATIVE OFFICER (Committee of Whole) 22 - 27

08-10-93.26.1 58 22.

Recommendation: Approve report recommendations and continue the present organization of the Department of Beaches and Harbors; resume the selection process for a Director of Beaches and Harbors and instruct the Executive Officer of the Board to work with the Chairman to schedule an Executive Session for Board interviews of the top five candidates. APPROVE; AND RETAIN THE CURRENT ORGANIZATIONAL STRUCTURE WHICH CENTRALIZES ASSET DEVELOPMENT IN THE CHIEF ADMINISTRATIVE OFFICE, WHILE MAINTAINING A SEPARATE ASSET AND LEASE MANAGEMENT FUNCTION FOR MARINA DEL REY IN THE DEPARTMENT OF BEACHES AND HARBORS; INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD WITHIN 30 DAYS ON AN ACTION PLAN TO DEVELOP A MORE AGGRESSIVE, VIGOROUS ASSET MANAGEMENT AND MARKETING PROGRAM WITHIN THE CHIEF ADMINISTRATIVE OFFICE; INSTRUCT THE CHIEF ADMINISTRATIVE

OFFICER TO REVIEW MEANS OF EXPEDITING THE LOCAL COASTAL PLAN AND THE
FEASIBILITY OF LOCATING A CONVENTION CENTER AT THE MARINA (Relates to
Agenda No. 65-C) Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-10-93.26.2 66 23.

Recommendation: Approve recommended modifications to the
Performance-Based Pay Plan which will enhance the effectiveness of the
plan as a departmental tool for Department Heads to develop a responsive
management group and to measure performance based on objective standards.
CONTINUE ONE WEEK (8-17-93) (Relates to Agenda No. 60)
(CRON NO. 93181LAC0012)

Absent: None

Vote: Unanimously carried

08-10-93.27 ADMINISTRATIVE OFFICER (Continued)

08-10-93.27.1 62 24.

Recommendation: Adopt recommended County position on various priority bills, which include sensitive policy issues, or bills having major fiscal or operational impact, and other significant measures, which include bills having a potentially significant impact on the County; and instruct the County Legislative Representatives in Sacramento and Washington, D.C., to pursue the County's position on each measure. APPROVE THE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATIONS AS INDICATED IN HIS LETTER DATED AUGUST 2, 1993 WITH THE EXCEPTION OF SB 1234 (BERGESON) WHICH WAS AMENDED TO INCLUDE LOCAL GOVERNMENT AS PART OF THE JOINT LEGISLATIVE COMMITTEE ON REALIGNMENT; ALSO THE BOARD WENT ON RECORD IN SUPPORT OF AB 260 (BROWN) AND SB 1048 (WATSON) (CRON NO. 93216LAC0045)

Absent: None

Vote: Supervisors Dana and Antonovich voted no on supporting AB 260 and SB 1048.

SUPERVISOR ANTONOVICH MADE A MOTION THAT FAILED TO CARRY WHICH WOULD HAVE REFERRED BACK TO THE CHIEF ADMINISTRATIVE OFFICER, AB 260 (BROWN) AND SB 1048 (WATSON), LEGISLATION WHICH WOULD AUTHORIZE THE STATE TO APPROVE, AT LOCAL OPTION, CLEAN NEEDLE EXCHANGE PILOT PROJECTS TO CONTROL THE SPREAD OF THE HIV VIRUS

08-10-93.27.2 16 25.

Recommendation: Approve amendment to Memorandum of Understanding for the Social Workers Employee Representation Unit to implement an agreement on agency shop provisions. APPROVE (CRON NO. 93216LAC0044)

Absent: None

Vote: Unanimously carried

08-10-93.28 ADMINISTRATIVE OFFICER (Continued)

08-10-93.28.1 17 26.

Recommendation: Instruct the Chief Administrative Officer to direct the Southern California Gas Company to commence implementation of SB 278 (Beverly), which creates the Municipal Public Lands Use Surcharge to replace franchise fees lost as a result of utility deregulation; instruct the Executive Officer of the Board, if requested by a distributor of natural gas or electricity, to arrange for publication of the notice of change in method of franchise fee collection required by SB 278; and instruct the Chief Administrative Officer to submit a written request to the Southern California Gas Company for the information necessary to implement direct billing until such time as Southern California Gas Company implements collection procedures; also instruct the Chief Administrative Officer, in cooperation with the Treasurer and Tax Collector and the Auditor-Controller, to implement direct billing of the Municipal Public Lands Use Surcharge to avoid unequal treatment of consumers of natural gas and electricity and to avoid unintended County revenue losses resulting from utility deregulation. APPROVE Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-10-93.28.2 57 27.

Recommendation: Approve amendment to the anti-solicitation ordinance to

permit insurance sales by employee organizations in public areas of County facilities; instruct the Chief Administrative Officer, in conjunction with the Auditor-Controller and County Counsel, to evaluate enrollment and payroll deduction procedures and submit a report on any appropriate improvements; also instruct the Chief Administrative Officer to examine and report on payroll deduction privileges including any revenue potential; and instruct the Auditor-Controller to provide for the continued use of the BMF 260 deduction code until the Board has acted on the Chief Administrative Officer's report on payroll deduction privileges. APPROVE (Relates to Agenda Nos. 13 and 61)

Absent: None

Vote: Unanimously carried

08-10-93.29 ANIMAL CARE AND CONTROL (1) 28

08-10-93.29.1 18 28.

Recommendation: Approve renewal agreement with the Cities of Compton, Industry and Thousand Oaks, at no cost to County, to provide animal control services for the period of July 1, 1993 through June 30, 1997; and authorize Director to sign future standard renewal service contracts with the Cities of Compton, Industry and Thousand Oaks and to provide the services. APPROVE AGREEMENT NOS. 66996, 66997 AND 66998; INSTRUCT CHAIRMAN SIGN (CRON NO. 93211LAC0015)

Absent: None

Vote: Unanimously carried

08-10-93.30 AUDITOR-CONTROLLER (2) 29 - 30

08-10-93.30.1 19 29.

Recommendation: Receive and file report of cash shortages and overages for Fiscal Year 1992-93. APPROVE (CRON NO. 93215LAC0017)

Absent: None

Vote: Unanimously carried

08-10-93.30.2 20 30.

Recommendation: Approve and file the annual statement of the William S. Hart Endowment and Income Funds with the Registrar-Recorder/County Clerk. APPROVE (CRON NO. 93215LAC0018)

Absent: None

Vote: Unanimously carried

08-10-93.31 COMMUNITY DEVELOPMENT COMMISSION (1) 31 - 33

08-10-93.31.1 21 31.

Recommendation: Approve and instruct Chairman to sign a Community Development Block Grant (CDBG) reimbursable contract with the Housing Authority, in amount of \$100,000, from CDBG funds allocated to the First Supervisorial District, to establish a child care cooperative at the Nueva Maravilla Housing Development, effective upon Board approval. APPROVE (Relates to Agenda No. 5-H) (CRON NO. 93216LAC0007) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-10-93.31.2 22 32.

Recommendation: Approve and instruct the Chairman to sign a Community Development Block Grant (CDBG) reimbursable contract with the Housing Authority, in amount of \$150,000, from CDBG funds allocated to the Fourth Supervisorial District, to provide security improvements at the Carmelitos Housing Development in the City of Long Beach, and safety improvements at the Harbor Hills Housing Development in the City of Lomita, effective upon Board approval. APPROVE (Relates to Agenda No. 6-H) (CRON NO. 93216LAC0009) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-10-93.31.3 23 33.

Recommendation: Approve award of a Community Development Block Grant (CDBG) advance contract to United Parent Services of America, in amount of \$5,000, from CDBG funds allocated to the Fifth Supervisorial District, for operating expenses of the United Parent Services of America Program, effective upon Board approval through June 30, 1994; and instruct the Executive Director to execute the contract. APPROVE
(CRON NO. 93216LAC0060) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-10-93.32 COUNTY COUNSEL (Committee of Whole) 34

08-10-93.32.1 24 34.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations and Environmental Impact Reports, where applicable, on various tentative tract and/or parcel maps, conditional use, various other permits and/or variances and resolutions for local plan amendments. ADOPT FINDINGS AND CONDITIONS AND ORDER RELATING TO NONCONFORMING USE AND STRUCTURE REVIEW CASE NO. 92-166-(4) (CRON NO. 93203LAC0016) Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-10-93.33 DISTRICT ATTORNEY (3) 35 - 36

08-10-93.33.1 63 35.

Recommendation: Adopt resolutions authorizing application for and acceptance of grant awards, and approve submission of grant applications to the Office of Criminal Justice Planning for the following, for the period of July 1, 1993 through June 30, 1994; and authorize the District Attorney to serve as Project Director and to execute the grant awards, including any extensions, amendments or revisions: Attachments on file in Executive Office.

Sixteenth-year funding of the Career Criminal Prosecution Program, in amount of \$844,799, with net County cost of \$253,795

REFER BACK TO DEPARTMENT
(CRON NO. 93207LAC0004)

Second-year funding of the Child Abuser Vertical Prosecution Program, in amount of \$147,200, with net County cost of \$73,847

REFER BACK TO DEPARTMENT
(CRON NO. 93203LAC0023)

(CONTINUED ON NEXT PAGE)

08-10-93.34 DISTRICT ATTORNEY (Continued)

08-10-93.34.1 63 35. (Continued)

First-year funding of the Special Emphasis Victims Assistance Program, in amount of \$60,000, with net County cost of \$29,975
REFER BACK TO DEPARTMENT
(CRON NO. 93203LAC0025)

Fourteenth-year funding of the Victim-Witness Assistance Program, in total amount of \$2,746,381, which provides \$2,059,786 for the District Attorney's Office and \$686,595 for the Los Angeles City Attorney's Office, with no net County cost; also approve agreement with the City of Los Angeles which provides that there will be only one program in each County and that the City desires to participate in the program ADOPT AND APPROVE
AGREEMENT NO. 66994; INSTRUCT CHAIRMAN
SIGN (CRON NO. 93203LAC0026)

Absent: None

Vote: Unanimously carried

08-10-93.34.2 25 36.

Recommendation: Approve agreement with Speedy Attorney Service, at an estimated annual cost of \$1,086,050, 66% subvented by the Federal government, for service of legal process for the District Attorney's Bureau of Family Support Operations, effective on the first Monday following Board approval. APPROVE AGREEMENT NO. 66995; INSTRUCT CHAIRMAN SIGN (CRON NO. 93189LAC0025) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-10-93.35 FIRE DEPARTMENT (1) 37

08-10-93.35.1 59 37.

Recommendation: Approve plans and specifications for construction of replacement Fire Station 21, to be located at 4312 W. 147th St., City of Lawndale (2), at an estimated cost of \$1,200,000; set September 9, 1993 for bid opening. APPROVE AND ADVERTISE (CRON NO. 93210LAC0019) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-10-93.36 HEALTH SERVICES (Committee of Whole) 38 - 41

08-10-93.36.1 54 38.

Recommendation: Approve tobacco control/perinatal services agreements with various providers, with a total maximum County obligation of \$9,358,833, totally offset by State tobacco tax revenue, effective upon Board approval through June 30, 1994. APPROVE; AND INSTRUCT THE DIRECTOR OF HEALTH SERVICES, IN CONJUNCTION WITH THE AUDITOR-CONTROLLER, TO RESOLVE THE ISSUES RAISED IN THE AUGUST 6, 1993, FINDINGS RELATED TO THE TOBACCO CONTROL PROGRAM UNIT COST METHODOLOGY; ALSO INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO BEGIN NEGOTIATIONS WITH ALL TOBACCO CONTROL PROGRAM PROVIDERS TO INCORPORATE ANY CHANGES TO THE METHODOLOGY USED IN ESTABLISHING UNIT COSTS IN ALL CONTRACTS, TO BE EFFECTIVE JULY 1, 1994 (CRON NO. 93214LAC0011) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-10-93.36.2 26 39.

Recommendation: Approve reconciliation agreement with the University of Southern California relating to the County Professional Services Agreement to reconcile differences relating to compensation, workload, and cost-of-living adjustments. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93214LAC0009) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-10-93.37 HEALTH SERVICES (Continued)

08-10-93.37.1 27 40.

Recommendation: Approve amendment to agreements with various agencies, with a maximum County obligation of \$3,357,136, to extend the term of the agreements through June 30, 1994, for provision of AIDS residential services. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93214LAC0007)

Absent: None

Vote: Unanimously carried

08-10-93.37.2 28 41.

Recommendation: Approve renewal agreement with Bel Vista Convalescent Hospital, with an estimated cost of \$351,860 for Fiscal Year 1993-94, for provision of inpatient care for respiratory-dependent patients, for the period of July 1, 1993 through June 30, 1994. APPROVE, INSTRUCT DIRECTOR TO SIGN Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-10-93.38 INTERNAL SERVICES (4) 42

08-10-93.38.1 29 42.

Joint recommendation with the County Librarian: Exercise option and approve amendment to agreement with Sunrise Center Partnership, at a monthly rental rate of \$1,470, for space for the Charter Oak Library (5), effective August 28, 1993 through August 27, 1995. APPROVE AGREEMENT NO. 63809, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 93202LAC0050) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-10-93.39 PARKS AND RECREATION (2) 43

08-10-93.39.1 30 43.

Recommendation: Accept completed contract work for Belvedere County Park comfort station project (1), Specs. 91-0590, C.P. 76340. APPROVE

(CRON NO. 93215LAC0023)

Absent: None

Vote: Unanimously carried

08-10-93.40 PUBLIC WORKS (4) 44 - 52

4-VOTE

08-10-93.40.1 31 44.

Recommendation: Authorize Aid-to-Cities appropriations,
Sierra Highway/Avenue J, City of Lancaster (5), in amount of \$276,132.
ADOPT (CRON NO. 93210LAC0014)

Absent: None

Vote: Unanimously carried

3-VOTE

08-10-93.40.2 32 45.

Recommendation: Adopt resolution certifying the County maintained mileage. ADOPT (CRON NO. 93209LAC0004) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-10-93.40.3 33 46.

Recommendation: Acting as the governing body of County Waterworks District No. 4, Lancaster (5), adopt plans and specification for Specs. WWD 4-1189 - Avenue K/34th Street West Booster Pump Station, City of Lancaster (5), at an estimated cost between \$375,000 and \$570,000; set September 7, 1993 for bid opening; also consider and approve Negative Declaration and find that the project will not have a significant effect on the environment or adverse effect on wildlife resources; and authorize the Director to complete and file a Certificate of Fee Exemption. ADOPT AND ADVERTISE (CRON NO. 93210LAC0016) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-10-93.41 PUBLIC WORKS (Continued)

08-10-93.41.1 34 47.

Recommendation: Approve easement deeds from the County Flood Control District to the City of Baldwin Park and the San Gabriel Valley Water Company relating to the Perez Place Alignment Project, San Gabriel River, Parcel No. 381, Walnut Creek, Parcel Nos. 155, 156 and 157 (1); and authorize delivery of the easement deeds to the grantees for the sums totaling \$10,100. APPROVE, INSTRUCT CHAIRMAN SIGN
(CRON NO. 93209LAC0005)

Absent: None

Vote: Unanimously carried

08-10-93.41.2 35 48.

Recommendation: File reports and adopt resolutions determining and imposing annual assessments for Drainage Benefit Assessment Area Nos. 5, 8, 17, 22 and 23 for Fiscal Year 1993-94. ADOPT (CRON NO. 93203LAC0015)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-10-93.41.3 36 49.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeal Board which provide for abatement of public nuisances for various properties (1 and 5). APPROVE (CRON NOS. 93209LAC0029 AND 93209LAC0030) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-10-93.42 PUBLIC WORKS (Continued)

08-10-93.42.1 37 50.

Recommendations on award of construction contracts for the following projects: AWARD, INSTRUCT DIRECTOR TO PREPARE AND EXECUTE CONTRACTS Documents on file in Executive Office.

CC 6224 (Prop C/SB 140) - Rosecrans Ave., vicinities of Bellflower, Compton, El Segundo, Hawthorne, La Mirada, Lawndale, Manhattan Beach, Norwalk, Paramount and Santa Fe Springs (1, 2 and 4), to C. T. & F., Inc., in amount of \$1,277,813.65

Catch Basin Cleanout 1993, South Maintenance area, Unit 1, vicinities of Long Beach, Montebello, Vernon and Whittier (1 and 4), to Colorado Wood Work, in amount of \$55,992

Catch Basin Cleanout 1993, South Maintenance area, Unit 2, vicinities of Long Beach and Santa Fe Springs

(1 and 4), to Arsaka Research Co., Inc., in amount of \$69,230.80

Specs. WWD 29-521 - Pacific Coast Hwy., at Malibu Creek, City of Malibu (3), to Doty Brothers Equipment Company, in amount of \$1,232,000

Specs. WWD 34-171 - Desert View Highlands, Phase 1, vicinity of Palmdale (5), to Majich Bros., Inc., in amount of \$539,496

Absent: None

Vote: Unanimously carried

08-10-93.43 PUBLIC WORKS (Continued)

08-10-93.43.1 38 51.

Recommendation: Adopt plans and specifications for the following projects; set September 7, 1993 for bid openings: ADOPT AND ADVERTISE

CC 6057 (Prop A/Prop C/SB 140) - Eastern Ave., vicinity of City Terrace (1), at an estimated cost between \$800,000 and \$1,250,000
(CRON NO. 93210LAC0018)

CC 11257 - Canal Point Sewer, vicinity of Hacienda Heights (4), at an estimated cost between \$55,000 and \$90,000

(CRON NO. 93210LAC0017)

Absent: None

Vote: Unanimously carried

08-10-93.43.2 39 52.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 1210, 1712, 2330R (FAU), 2454R, 3012N (SB140), 6263 (PROP C), ALONZO DRAIN, BASSETT PARK DRAIN, PROJECT NO. 3895, UNIT 3 LINE A, SPECS. NO. WWP-29-462 AND WWD 29-463, AND POINT DUME WATER SYSTEM IMPROVEMENT Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-10-93.44 SHERIFF (5) 54

08-10-93.44.1 40 54.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$5,461.72. APPROVE

(CRON NO. 93210LAC0026)

Absent: None

Vote: Unanimously carried

08-10-93.45 TREASURER AND TAX COLLECTOR (5) 55 - 57

08-10-93.45.1 41 55.

Recommendation: Adopt resolution providing for authorization of Issuance and Sale of 1993 General Obligation Bonds, Series A, on behalf of the Saugus Union School District (5), in the principal amount not to exceed \$10,200,000. ADOPT (CRON NO. 93210LAC0027) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-10-93.45.2 42 56.

Recommendation: Adopt resolutions providing for issuance of 1993-94 Tax and Revenue Anticipation Notes and sale of Participation Certificates,

Series B, on behalf of the Montebello and Pasadena Unified School Districts and Cerritos Community College District. ADOPT
(CRON NO. 93210LAC0028) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-10-93.45.3 43 57.

Recommendation: Approve Report of Investment Transactions for the month of June 1993. APPROVE (CRON NO. 93209LAC0032) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-10-93.46 MISCELLANEOUS COMMUNICATIONS 58 - 59

08-10-93.46.1 55 58.

County of Los Angeles Claims Board's recommendation: Authorize settlement of the following cases: APPROVE

Gregoria Garcia v. County of Los Angeles, in amount of \$175,000; and instruct the Auditor-Controller to implement the settlement from the Department of Health Services (CRON NO. 93210LAC0011)

Raul and Carmen Gonzalez v. County of Los Angeles, in amount of \$175,000 and settlement of any Medi-Cal lien up to \$5,000; and instruct the Auditor-Controller to implement the settlement from the Department of Health Services (CRON NO. 93210LAC0010)

Kurt Roehrs v. Arcell Crook, in amount of \$300,000; and instruct the Auditor-Controller to implement the settlement from the Department of Public Works - Contract City - City of Industry (CRON NO. 93210LAC0012)

Absent: None

Vote: Unanimously carried

08-10-93.47 MISCELLANEOUS COMMUNICATIONS (Continued)

08-10-93.47.1 44 59.

Inter-Agency Council on Child Abuse and Neglect's recommendation that the Board take the following actions: APPROVE Documents on file in Executive Office.

Support AB 1654 (Speier), which would provide a

formula for allocation of Federal Child Abuse Prevention and Treatment Act funds to the counties; SB 665 (Russell), which adds fire fighters, humane officers and animal control officers to the categories of persons mandated to report suspected child abuse;

Support AB 290 (Boland), if amended, which would revise existing law to provide that notwithstanding other limitations of time, as specified, a criminal complaint may be filed within one year of the date of a report to a responsible adult or agency, as defined, by a child under 18, rather than 17 years of age that the child is a victim of specified felony or misdemeanor sexual offense and which would notwithstanding other limitations of time, as specified, a criminal complaint may be filed within one year of the date a report to a law enforcement agency by a person of any age alleging that he or she, while under the age of 18 years, was the victim of sexual crimes;

Support AB 415 (Boland), which would define unlawful sexual intercourse as an act of sexual intercourse accomplished with any person, male or female, under the age of 18 who is not the spouse of the perpetrator;

Support AB 1399 (Lee), which would require the local education agency to appoint, as a first preference, a relative caretaker, foster parent of the child or court-appointed special advocate as the surrogate parent for a child adjudicated a dependent of the court;

Support SB 41 (Presley), which defines a "habitual sexual offender" and provides for a sentence of 25 years in State prison for a habitual sexual offender who has previously served one prison term for specified sex offenses and is convicted in the present of two separate offenses against two separate victims;

(CONTINUED ON NEXT PAGE)

08-10-93.48 MISCELLANEOUS COMMUNICATIONS (Continued)

08-10-93.48.1 44 59. (Continued)

Oppose AB 220 (Haynes), which would specify that a Social Worker's report containing relevant information may be admitted into evidence at the jurisdictional hearing, provided that the preparer of the report is available for examination on its contents; and

Oppose AB 1076 (McDonald), which would exempt mandated child abuse reporters from reporting incidents of suspected child abuse when the victim is between 14 and 18 years of age, the abuser is not a family member, the risk of further abuse is minimal and it is likely that a report will prevent the victim from seeking help.

Absent: None

Vote: Unanimously carried

08-10-93.49 ORDINANCES FOR INTRODUCTION 60 - 61

08-10-93.49.1 66 60.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to modify the Performance-Based Pay Plan to give departments the option of rating participants on leave for more than six months during the rating period, and to provide that merit increases shall be applied as base salary except as otherwise provided: CONTINUE ONE WEEK (8-17-93) (Relates to Agenda No. 23) (CRON NO. 93181LAC0011)

Absent: None

Vote: Unanimously carried

08-10-93.49.2 57 61.

Ordinance for introduction amending the County Code, Title 13 - Public Peace, Morals and Welfare, to permit solicitation on County property for group insurance under a policy sponsored by a certified or registered employee organization: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION PROPOSED ORDINANCE AMENDED TO ADD WORDING TO HOLD THE COUNTY HARMLESS FROM ANY CLAIM OR LIABILITY RELATING TO THE PROPOSED PROGRAM (Relates to Agenda Nos. 13 and 27)

Absent: None

Vote: Unanimously carried

08-10-93.50 ORDINANCES FOR ADOPTION 62 - 64

08-10-93.50.1 45 62.

Ordinance for adoption amending the County Code Title 5 - Personnel, to implement the Federal Family Medical Leave Act of 1993, to permit the County to make health insurance contributions for employees taking family medical leave in accordance with the terms of the Act. ADOPT ORDINANCE NO. 93-0063 (CRON NO. 93209LAC0006)

Absent: None

Vote: Unanimously carried

08-10-93.50.2 46 63.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, relating to community standards for the residential area of Chapman Woods (5). ADOPT ORDINANCE NO. 93-0064 (CRON NO. 93216LAC0057)

Absent: None

Vote: Unanimously carried

08-10-93.50.3 47 64.

Ordinance for adoption amending the County Code Title 22 - Planning and Zoning, to clarify that "acupressure" comes within the definition of

"massage parlor" for the purpose of zoning enforcement. ADOPT ORDINANCE NO. 93-0065 (CRON NO. 93211LAC0037)

Absent: None

Vote: Unanimously carried

08-10-93.51 MISCELLANEOUS

08-10-93.51.1 65.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

08-10-93.51.2 50 65-A.

Recommendation as submitted by Supervisor Antonovich: Support H.R. 509 (Gallegly), the Health Freedom Act of 1993, which would protect consumer rights in the purchasing of health supplements by establishing provisions regarding the composition and labeling of dietary supplements. APPROVE; AND INSTRUCT THE EXECUTIVE OFFICER OF THE BOARD TO SEND LETTERS OF SUPPORT FOR HR 509 (GALLEGLY) TO THE MEMBERS OF THE LOS ANGELES COUNTY CONGRESSIONAL DELEGATION (CRON NO. 93218LAC0007)

Absent: None

Vote: Unanimously carried

08-10-93.51.3 56 65-B.

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer, pursuant to Board Order No. 9 of June 22, 1993, to negotiate with Department Heads for the immediate voluntary suspension of the cost-of-living increase for one year, and prorate this amount into any future salary reduction consistent with other County employees when that action occurs. RECEIVE AND FILE (CRON NO. 93218LAC0016)

Absent: None

Vote: Unanimously carried

08-10-93.51.4 58 65-C.

Presentation by the Productivity Commission on its report, "Consolidation Report: Departments of Beaches and Harbors and Parks and Recreation," as arranged by Supervisor Molina. RECEIVE AND FILE (Relates to Agenda No. 22)

Absent: None

Vote: Unanimously carried

08-10-93.51.5 48 65-D.

Recommendation as submitted by Supervisor Burke: Instruct the Director of each County Department to submit to the Board for approval their proposed 4/40 work week implementation plans and the impact the plans will have on the services they provide. APPROVE (CRON NO. 93218LAC0014)

Absent: None

Vote: Unanimously carried

08-10-93.51.6 66.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

08-10-93.51.7 64

Recommendation as submitted by Supervisor Burke:
Instruct the Director of Public Works to designate the Road Maintenance Facility at 5530 W. 83rd Street, Los Angeles, as the Herman Richards Yard, in honor of Herman Richard's memory and his contributions made to the community. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF AUGUST 17, 1993 FOR CONSIDERATION

Recommendation as submitted by Supervisor Antonovich:
Instruct the Director of Parks and Recreation to direct the consultant overseeing the master plan for

the Bonelli Regional Park process to include a full analysis and recommendations on the issue of flooding along Walnut Creek. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF AUGUST 17, 1993 FOR CONSIDERATION

08-10-93.51.8 65 68.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
GRACIE GRAY

08-10-93.51.9 49 A-4.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; and local emergency as a result of extremely heavy rain causing mud slides, collapsed hillsides, and widespread flooding throughout Los Angeles County, as proclaimed on February 16, 1993. Document on file in Executive Office.

08-10-93.51.10 68

The meeting adjourned to Closed Session at 12:14 p.m. following Board Order No. 67 until 4:00 p.m., for the purpose of considering candidates for the position of Chief Administrative Officer, pursuant to Government Code Section 54957; and to interview candidates for the position of Auditor-Controller, pursuant to Government Code Section 54957.

Closed Session convened at 12.25 p.m. Present were Supervisors Molina, Burke, Dana, Antonovich and Edelman, Chairman presiding.

Closed Session adjourned at 4:40 p.m. Present were Supervisors Molina, Burke, Dana, Antonovich and Edelman, Chairman presiding.

Open Session reconvened at 4:50 p.m. Present were Supervisors Molina,

Burke, Dana, Antonovich and Edelman, Chairman presiding.

08-10-93.51.11 69

On motion of Supervisor Edelman, the Board appointed Alan T. Sasaki, as Auditor-Controller, effective August 10, 1993, at an annual salary of \$125,158 (which includes the Certified Information System Auditor bonus), and instructed the Chief Administrative Officer to execute an at-will employment contract. APPROVE

Absent: None

Vote: Unanimously carried

08-10-93.51.12 70

On motion of Supervisor Edelman, the Board appointed Sally Reed, as the Chief Administrative Officer, effective October 18, 1993, at an annual salary of \$174,000; also the Board instructed the Executive Officer of the Board to prepare, and the Chairman to execute, a standard at-will employment contract. APPROVE; INSTRUCT CHAIRMAN SIGN

Absent: None

Vote: Unanimously carried

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or

matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

- Supervisor Antonovich requested the Chief Administrative Officer to prepare a five-signature scroll for presentation to Wilbur F. Littlefield during the Board meeting of September 21, 1993.

08-10-93.51.13 67

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

All Members of the Board

Robert Sundance

Supervisor Molina

Sister Colleen McEver

Supervisor Burke

Roy Lee Smith
Andrew Walter Stith

Supervisor Edelman

Judge Newell Barrett
Wesley Nutton

Supervisor Dana

Jo R. Infelise Carlson
Bryan Kane
Catherine Tucker
Della Williams

Supervisor Antonovich

Morris Goldfarb
Dorothy Riley
Phillip W. Schwabacher
Milton O. Thompson
Oscar Werner

Meeting adjourned (Following Board Order No. 70).

Next meeting of the Board: Tuesday morning, August 17, 1993
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held August 10, 1993, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J. MONTEILH
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO. Chief
Thursday Board Services

Division